

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON
BOARD MEETING MINUTES
October 5, 2009**

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, October 5, 2009, at 10:00 a.m. **COMMISSIONERS RON AVERILL, P.W. SCHULTE, and F. LEE GROSE** were in attendance. **Chairman Grose** determined a quorum, called the meeting to order and proceeded with the flag salute. **Commissioner Schulte** moved to approve the minutes from the 10:00 a.m. meeting held on Monday, September 28, 2009. **Commissioner Averill** seconded.

Motion Carried 3-0

Notice

Commissioner Averill made a motion to approve Notice Items one through three **Commissioner Schulte** seconded the motion. Karri Muir, Clerk of the Board read the items into the record

- 1 Notice of Workshop and Hearing: To renew a building and development moratorium on lands under review for designations as agricultural resource lands. Hearing will be held on or after 10:00 am, Monday, October 26, 2009.**

Bob Johnson, Community Development stated the GMHB issued an order years ago stating Lewis County did not comply with the GMA. As a reaction to this, the BOCC put approximately 160,000 acres under a building moratorium. Until the GMHB, takes Lewis County out of invalidity and makes a decision we need to continue to extend the building moratorium.

Commissioner Averill asked what the time period was for the GMHB to make the decision after the hearing is held.

Mr. Johnson stated it was 45 days after the hearing.

Commissioner Averill stated this is the sixth extension on this moratorium and there is still 160,000 acres being held in invalidity.

- 2. Request for Qualifications: For employment support service provider for the Lewis County Developmental Disabilities Program. Resolution No. 09-333**

April Kelley, Social Services stated this is contract agreement with DSHS. It requires a RFQ to solicit more providers. By doing this RFQ it meets the requirements of the grant.

Commissioner Averill stated the RFQ's will be going to the Director of the Health Department and will be open until April 2010.

- 3. Call for Bids: For the Lewis County Water District No. 1 Phase II Water System Improvement Project. Resolution No. 09-334**

Rod Lakey, Public Works stated Pubic Works is managing this bid call for LCWD #1. The initial bid call was made last month and all bids were rejected. The new bid call will address the inconsistency's in the previous one.

Motion carried 3-0

Consent

Commissioner Schulte made a motion to approve Consent Items four through twelve. **Commissioner Averill** seconded the motion. Karri Muir, Clerk of the Board read the items into the record.

4. Resolution No. 09-335 Approving an agreement with the US Forest Service for cooperative maintenance of Forest Service Roads.

Larry Unzleman, Public Works stated Lewis County has participated in the maintenance of specific Forest Service roads in the Gifford Pinchot National Forest. The existing agreement specifies the roads and the type and degree of maintenance on the roads. Schedule A identifies these roads and has not been updated for many years. It is necessary to revise Schedule A to meet current needs. Some of the most significant changes are to Wold Road and Skate Creek Road.

Chairman Grose noted that the Skate Creek projects are in progress and the Forest Service is doing the work.

5. Resolution No. 09-336 Approving a contract with Aspect Consulting, LLC, for work relating to Central Shop Cleanup.

Michael Strozyk, Central Services stated this program started in 1999 because of contamination. This resolution will approve a change in the scope of work, which will run until December 2010.

Commissioner Averill noted that this contract came about after a spill of toxic waste that over a period of time got into the aquifer. The County has been working on cleaning up the toxins for a long time.

Mr. Strozyk stated there was severe contamination of the aquifer and the County pays for nine residents' water services. He noted that the aquifer is looking better.

6. Resolution No. 09-337 Approval of WA State Department of Ecology Agreed Order.

Michael Strozyk stated the Department of Ecology has presented a new Agreed Order to cover the activities associated with the Cleanup Action Plan (CAP). This will require the County to proceed with the CAP activities upon conclusion of the required public comment period. Once the comment period is completed, the County will enter the final phase of cleanup activities.

Commissioner Averill stated that DOE is paying for 75% of the cost in the amount of \$447,469.00 for Aspect and the County is paying for the other 25% in the amount of \$111,867.25

Chairman Grose asked at the current rate of achievement how long would we have to continue with this contract.

Mr. Strozyk stated probably another ten years. He also noted there would be many years of required monitoring after the Aspect consultants are finished.

7. Resolution No. 09-338 Completion Notice for the SWW Fairgrounds Paving Project.

Michael Strozyk, Central Services stated this notifies the public that all work is completed and we have received all the necessary paperwork on it.

Commissioner Averill noted that he is glad to see this project completed.

8. Resolution No. 09-339 Completion Notice for the Lewis County Historical Museum Platform Restoration Phase I Project.

Michael Strozyk, Central Services stated this notifies the public that all work is completed and we have received all the necessary paperwork on it. He noted there was one small problem with this project, there was an underground oil tank that needed to be taken care of.

Commissioner Schulte asked if the Unions have received a copy of the certification.

Mr. Strozyk stated there is a waiting period for the public to comment. After this, he will get the necessary paperwork and have Sheila Unger, send it to them.

9. Resolution No. 09-340 Rescinding resolution No. 09-209 and lifting a discontinuance of outdoor burning.

Robert Johnson, Community Development stated that DNR and County Fire Marshals determine the risk of outdoor burning. On July 6, 2009, they determined it was not safe to burn outdoors and imposed a countywide burning ban. As of October 1, 2009, they have lifted the burning restrictions and this resolution will ratify this.

Commissioner Averill stated a Public Service Announcement needed to be done letting the citizens know that the burn ban is lifted in the County, not the cities and UGA's. It also needs to be noted that a burning barrel is not an appropriate vessel to burn in. Citizens are required to have a burning permit before they burn outdoors.

10. Resolution No. 09-341 Establishing a mileage reimbursement rate for volunteer GAL/CASA's.

Holli Spanski, Juvenile, stated this would establish the mileage rate for Guardian ad Litem/Court Appointed Special Advocate at a rate of .35 per mile. These positions do an essential function for the Court's. This will help with the expense they incur by volunteering.

Commissioner Averill stated they do a great service for our County. He asked Ms. Spanski to pass along his appreciation to them.

11. Resolution No. 09-342 Cancellation of warrants.

Commissioner Averill stated this resolution approves cancellation of warrants from the Auditor's Office totaling \$18,986.27 and reissues or reinstates warrants totaling \$2,448.93. Warrants are cancelled for various reasons such as issued in error, duplicate payments, become stale (not cashed), or not received by the vendor.

12. Resolution No. 09-343 Approving a grant agreement with the City of Toledo for Distressed County Funding.

Commissioner Averill stated this resolution approves a grant agreement between Lewis County and the City of Toledo for \$32,500.00 of Distressed County (0.09) Funds for the Front Street Parking Lot Project. This grant was recommended by the Rural Economic Development Public Facilities Advisory Committee.

Motion carried 3-0

RFQ Opening

RFQ

LC Financial System Implementation Process

Chairman Grose announced the opening and asked for a staff report.

Larry Grove and Michael Strozyk were in attendance.

Larry Grove stated we received two RFQ's from the solicitation. He noted that the Dynamics Implementation Team would review each of the RFQ's and bring back a selection to the Board for approval.

Consultant	Address
Diamond Municipal Solutions	Fargo, ND
A System Integrator	Bend, OR

Mr. Grove stated this is a key piece to our new finance system. The chosen consultant will take the lead on the recently purchased Microsoft System. We are ahead of schedule and getting the consultant on board will start the process ahead of time.

Commissioner Averill stated this is important to the County and long overdue. Once the system is installed, we will be able to do work with it in a more timely matter.

Mr. Grove stated implementing this will be a challenge, but having the correct consultant will make it go smoother.

There being no further business, the Commissioners' public meeting adjourned at 10:36 am on October 5, 2009. The next public meeting will be held Monday, October 12, 2009, at 10:00 a.m.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A recording of the meeting may be purchased at the Commissioners' office.

BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

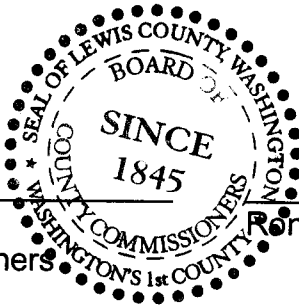


F. Lee Grose, Chairman

ATTEST:

Karri Mui

Clerk of the Board
Lewis County Commissioners



Ron Averill

Ron Averill, Commissioner

P.W. Schulte

P.W. Schulte, Commissioner